

Governance Committee Meeting
Tuesday, November 7, 2023
5:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING

A.1 Territorial Acknowledgement; Associate Student Trustee Guindon

A.2 Opening Prayer; Trustee Cummings

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

E. APPROVAL OF MINUTES

E.1 Minutes of the Governance Committee Meeting held on October 3, 2023

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Long Term Growth Needs; Superintendent Hutchinson

G. INFORMATION ITEMS

G.1 Bell Times – Human Resources; Superintendent Finnegan

H. CLOSING PRAYER

I. ADJOURNMENT